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2024 RES-268

**AUTHORIZING ACCEPTANCE OF A GRANT FROM THE
WI DEPARTMENT OF NATURAL RESOURCES
WATERFOWL STAMP GRANT PROGRAM**

Dane County Parks has secured a Wisconsin Department of Natural Resources (DNR) Waterfowl Stamp grant award to restore wetlands and adjacent uplands in the Walking Iron Wildlife Area and the Falk Wells Sugar River Wildlife Area to improve waterfowl habitat. The required match for the grants will be in-kind services provided by Dane County Parks.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept \$51,680 from the DNR Waterfowl Stamp Grant Program.

BE IT FURTHER RESOLVED that the Land & Waters Resources Director, Dane County Parks Director and the Botanist/Naturalist are authorized to execute documents necessary to submit grant reports and reimbursement requests to the DNR and the County Executive is authorized to sign the grant agreement.

BE IT FINALLY RESOLVED that revenue account CPLWRESC 81707 Waterfowl Stamp Grant shall be increased by \$51,680. Expense account CPLWRESC 58712 Sugar River NRA Development shall be increased by \$51,680. All Funds shall be carried forward until realized and expended.